



**AGENDA  
BOARD OF DIRECTORS MEETING  
GRAPEVINE HERITAGE FOUNDATION ADVISORY BOARD  
WEDNESDAY, OCTOBER 16, 2019 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
2ND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the September 18, 2019 Regular meeting
- IV. Old Business
  - A. Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield
  - C. Sponsorship Report – Balla Wright
  - D. Palace Arts Center Report – Paula Newman
- V. New Business
  - A. Update on Nash Farm Fall Events – Cody Jolliff
  - B. Grapevine Convention and Visitors Bureau Report – Paula Newman

VI. Adjournment

The next meeting of the Grapevine Heritage Foundation will be the Annual Meeting of Membership on Wednesday, November 7, 2019, at 6:00 pm at Nash Farm, 626 Ball Street, Grapevine, Texas. If you plan to attend this public meeting and you have a disability requiring special arrangements, please contact the Office of Historic Preservation at 817-410-3185 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq. Acts of the 1993 Texas Legislature, the Grapevine Heritage Foundation Board meeting agenda was prepared and posted by 9th day of October, 2019 at 5:00 pm.



David Klempin  
Manager, Heritage Programs & Preservation